

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION,
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000070997 (0)

1. Corporation Name

PROMOTIONAL DESIGN SOLUTIONS, INC.



Principal Place of Business

Mailing Address

11722 CURRIE LANE
SUITE C-2
LARGO FL 34644

6345 1/2 82 AV N.
Pinellas Park
FL, 34665

13819-G WALSINGHAM RD
STE 189
LARGO FL 34644
US

3. Date Incorporated or Qualified
10/06/1993

3a. Date of Last Report
05/22/1995

4. FEI Number

59-3209862

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 6345 82nd Avenue N.
Suite, Apt. #, etc.

22 (Rear)
City & State

23 Pinellas Park, FL 34665

24 Zip

34665

Country

25 Pinellas

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUCHESS, JUDITH M
11722 CURRIE LANE
SUITE C-2
LARGO FL 34644

81 Name
William E. Duchess

82 Street Address (P.O. Box Number is Not Acceptable)

Box 189 13819-G Walsingham Road

83

84 City
Largo, FL

85 Zip Code
FL 34644

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

William E. Duchess

5-28-96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

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SIGNATURE:

William E. Duchess

4-29-96 813-5963736

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